

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
December 2nd, 2008

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, December 2, 2008 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Ronald Shriner, Cindy Murray and Norm Childress. Absent: Tilara McDonald-Treece

Jacque Chosnek, 1st Deputy City Attorney, was also present.

President Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Shriner moved for approval of the minutes from the November 25, 2008 regular meeting. Mr. Henriott seconded. Passed.

BIDS UNDER ADVISEMENT

Demolition of 1123 South Street

President Murray stated that this item will remain under advisement.

NEW BUSINESS

Engineering

Contract for Demolition of 628 N. 18th Street

Jenny Bonner, Director of Public Works, presented to the Board and recommended approval of a Contract for Demolition of 628 N. 18th Street with Apex Group in the amount of \$7,800.00. President Murray stated that the Clerk's Office received the Certificate of Liability Insurance for Apex Group this morning. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Utility Service Agreement Addendum #2-Concord Plaza/Wal-Mart Supercenter

Bob Foley, Assistant Director of Public Works, asked the Board to table this agenda item due to scrivener errors on the worksheet. Mr. Henriott moved to table. Mr. Childress seconded. Tabled.

Community Development

Release of Mortgage-618 North 5th Street-\$5,000

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval if a Release of Mortgage for 618 North 5th Street in the amount of \$5,000.00. Mrs. Jacobsen stated that the home owner has sold the property and paid off the balances of the mortgages, so the terms of the mortgage have been met. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

Release of Mortgage-618 North 5th Street-\$20,000

Mrs. Jacobsen presented to the Board and recommended approval of a Release of Mortgage for 618 North 5th Street in the amount of \$20,000.00. Mrs. Jacobsen stated that the terms of the mortgage have been met. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$1,490,844.66. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

MISCELLANEOUS

Event Closure Request-CFRC Christmas Day Dinner

President Murray, on behalf of CFRC, presented to the Board and recommended approval of an Event Closure Request for the CFRC Christmas Day Dinner to be held on December 24 from 6am to December 25 at 4pm. The request is to close Fountain Street between 3rd and 4th Streets along with the alley next to the CFRC building between Fountain and Romig Streets. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

PUBLIC COMMENT

President Murray asked for public comment, there was none.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

Time: 9:06a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending November 28, 2008.

15178	Subaru of Indiana Automotive Inc	5500 SR 38 E	Electric for pole barn	\$51,000.00
15179	Habitat for Humanity	2106 Charles St	Wreck - house	\$50,000.00
15180	Habitat for Humanity	2131 Charles St	Wreck house	\$50,000.00
15181	RDS LLC	4701 Meijer Ct	Sign for Comfort Inn Hotel	\$1,000.00
15182	RDS LLC	4701 Meijer Ct	Sign for Comfort Inn Hotel	\$4,000.00
15183	RDS LLC	4701 Meijer Ct	Sign for Comfort Inn Hotel	\$6,000.00
15184	RDS LLC	4701 Meijer Ct	Sign for Comfort Inn Hotel	\$2,500.00
15185		720 Owen St	VOID - not doing project	
15186	Brett Weilen	1506 S 18th St	Upgrade 200 amps	\$1,600.00
15187	Glen H Fultz	3138 US 231 S	Complete 2 story room addition	\$5,000.00
15188	Tempest Homes LLC	2718 Bond Dr	Single family residence	\$119,000.00

15189	Corbi Plastics	3420 Fairfield Ct	Electric for new 200 amp service	\$3,550.00
15190	Stuart Boehning	415 Columbia St	Sign for MetLife	\$3,000.00
15191	Charles Burkhead	1301 S 4th St	Wheelchair ramp	\$1,500.00
15192	Nadia Heffner	1054 Creasy Ln S	Event sign for Intuitive Touch Therapy 11/26-	\$25.00
15193	Mega Brands	3200 South St	Event sign for toy sale 12/1-12/6	\$25.00
15194	Rodney Troxell	1209 Central St	completion of 2nd story & roof (bp#13646)	\$40,000.00
15195	Mennen Builders	250 Main St	Tenant buildout 5th floor - Advantage Title -	\$250,000.00
15196	Aaron A Roswarski	2225 N 18th St	Expand bathroom	\$5,000.00

Ordinance Violations Bureau

From the Office of the Engineer: 1st Letter Summary (32 issued) 2nd Letter Summary (16 issued) and Ticket Summary (9 issued) from the Ordinance Violations Bureau for the month of November 2008.

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*